

Message Text

CONFIDENTIAL

PAGE 01 STATE 119510

71

ORIGIN L-03

INFO OCT-01 ARA-11 ADP-00 H-02 EB-11 COME-00 TRSE-00 AID-20

CIAE-00 INR-10 NSAE-00 RSC-01 RSR-01 /060 R

DRAFTED BY L/ ARA: DAGANTZ

6/19/73 EXT 22160

APPROVED BY ARA/ CAR: JRBURKE

L/ ARA: TABOREK

----- 000447

R 192148 Z JUN 73

FM SECSTATE WASHDC

TO AMCONSUL NASSAU

C O N F I D E N T I A L STATE 119510

E. O. 11652: GDS

TAGS: PBOR, CPRS, BF, US

SUBJECT: SUNKEN TREASURE - SEAFINDERS, INC. CASE

REF: STATE 115794

1. L/ ARA HAS RECEIVED LETTER AND ACCOMPANYING MATERIALS CONCERNING FINANCIAL AND RELATED INFORMATION ON JACK KELLEY AND OTHER SEAFINDERS OFFICERS, WITH INDICATION THAT COPIES HAVE BEEN POUCHED TO CONGEN.

2. ORIGINAL LETTERS OF RECOMMENDATION AND FINANCIAL STATEMENTS BEING POUCHED TO YOU FOR TRANSMITTAL TO APPROPRIATE GOBI OFFICIAL AS RECOMMENDED PARA 3 REFTEL. (COPY OF COVER LETTER TO GANTZ SHOULD NOT REPEAT NOT BE TRANSMITTED.)

3. FYI: WE HOPE THAT THIS INFORMATION WILL BE SUFFICIENT INDICATION OF KELLEY' S GOOD FAITH AND RESPONSIBLE NATURE OF SEAFINDERS MANAGEMENT TO SATISFY GOBI. ROGERS

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NNNNMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUN 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE119510
Document Source: CORE
Document Unique ID: 00
Drafter: DAGANTZ
Enclosure: n/a
Executive Order: GDS
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730623/aaaajfxv.tel
Line Count: 57
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 73 STATE 115794
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by smithrj>; APPROVED <25 FEB 2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980213
Subject: SUNKEN TREASURE - SEAFINDERS, INC. CASE
TAGS: CPRS, PBOR, BF, US
To: NASSAU
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005